

04-19-88 TUESDAY, APRIL 19, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Michael D. Antonovich and Deane Dana,
Chairman

Absent: None

Invocation led by The Reverend Bill Hilton, Pastor, The
Newhall Christian Church (5).

Pledge of Allegiance led by Carey Grier, Chaplain, Jackie
Robinson Post No. 252, The American Legion (2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:45 o'clock a.m.

04-19-88.1 85

Scroll presentation to Doug Williams of the Washington Redskins, proclaiming April 19, 1988 as "Doug Williams Day", throughout Los Angeles County, as arranged by Supervisor Hahn.

10:30 o'clock a.m.

04-19-88.2 88 S-1.

Presentation by Barry Nidorf, Chief Probation Officer, of a report on juvenile hall overcrowding, as arranged by Supervisor Edelman. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE CHIEF PROBATION OFFICER TO IDENTIFY FUNDS FOR PROPOSED FACILITY REMODELING FOR 157 ADDITIONAL BEDS AND TO INSURE THAT PROBATION FACILITIES CONTINUE TO OPERATE AT MAXIMUM CAPACITY; INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO CONSIDER INFRASTRUCTURE FINANCING OF \$2 MILLION IN THE 1988-89 BUDGET, AND TO BEGIN DRAFTING INFORMATION RELATIVE TO HAVING A COUNTY BOND ISSUE IN NOVEMBER, 1988; AND URGED THE STATE LEGISLATURE TO SUPPORT THE CONCEPT OF A STATE BOND ISSUE IN NOVEMBER, 1988 FOR JUVENILE AND ADULT DETENTION FACILITIES

11:50 o'clock a.m.

04-19-88.3 91

Presentation of scrolls to Lauraine Barber and Jacquilin Starke of the Los Angeles County Federation of Community Coordinating Councils, proclaiming the month of April, 1988 as "Child Abuse Prevention Month", throughout Los Angeles County, as arranged by Supervisor Hahn.

04-19-88.4 91

Presentation of the 1987 Tree City USA Award to the Board of Supervisors,

as arranged by Supervisor Dana.

04-19-88.5 91

Presentation of awards by the American Red Cross, Los Angeles Chapter, to various County departments, as arranged by Supervisor Dana.

04-19-88.6 91

Presentation of scroll in recognition of "World Trade 88", as arranged by Supervisor Dana.

04-19-88.7 91

Presentation of plaque to Allan G. Rawland, M.S.W., in recognition of his service to the Department of Mental Health, as arranged by Supervisor Dana.

04-19-88.8 91

Presentation of scrolls and plaques in recognition of "Victim's Rights Week", as arranged by Supervisor Dana.

04-19-88.9 91

Presentation of scroll in recognition of the Goodyear Airship "Columbis", as arranged by Supervisor Dana.

04-19-88.10 2

Presentation of plaque to Mario Enchande, former President of Costa Rico,

as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 19, 1988

9:30 O'CLOCK A.M.

04-19-88.11 2-D 1-D.

Recommendation: Approve renewal agreement with the Bank of America National Trust and Savings Association, in amount of \$1,467,420, from the First, Third, Fourth and Fifth Supervisorial Districts allocation of Community Development Block Grant funds, for administration of the Commercial Rehabilitation Program component of the Community Business Revitalization Project, effective date of Board approval through November 18, 1989. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

04-19-88.12 BOARD OF SUPERVISORS 1 - 16

04-19-88.12.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

John D. Abbey, M.D.+, Los Angeles County Hospitals
Commission

Supervisor Antonovich

Virginia Lee Boyack, Ph.D., Los Angeles County
Commission on Aging

04-19-88.12.2 87 2.

Recommendation as submitted by Supervisor Antonovich: Urge the Municipal Court Judges' Association to retain the current bail scheduled for drunk driving; also seek legislation to make the crime of drunk driving a felony. REQUEST THE MUNICIPAL COURT JUDGES' ASSOCIATION TO RETAIN THE CURRENT BAIL SCHEDULE FOR DRUNK DRIVING; ALSO REQUEST THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE TO REPORT BACK TO THE BOARD WITHIN 60 DAYS REGARDING LEGISLATION WHICH WOULD MAKE DRUNK DRIVING A FELONY

04-19-88.12.3 86 3.

Recommendation as submitted by Supervisor Antonovich: Request Caltrans to initiate the needed traffic and design studies relating to the widening of the Simi Valley 118 Freeway. APPROVE; ALSO INCLUDE ROUTE 30 IN CLAREMONT, EAST TO THE SAN BERNARDINO FREEWAY, IN THE REQUEST

04-19-88.12.4 4 4.

Recommendation as submitted by Supervisor Antonovich: Approve amendment to the County Code, to prohibit the display of certain sexually-oriented materials in public places where minors are not excluded, unless such materials are displayed in news racks equipped with devices known as "blindners". APPROVE (Relates to Agenda No. 86)

04-19-88.12.5 5 5.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees at the Music Center for participants attending the ceremony honoring Brigadier General Carmelita Vigil-Schimmante and Lt. General Leo Marquez, to be held May 3, 1988; and instruct all County departments to lend their support. APPROVE

04-19-88.12.6 92 6.

Recommendation as submitted by Supervisor Schabarum: Instruct County Counsel to resubmit at the earliest possible date, for Board approval and placement on the November, 1988 General Election ballot, the 1976 Charter Amendment which provides that the legislative and executive powers now vested in the Board of Supervisors be separated by creating an elected Mayor who will exercise those powers normally vested in a chief executive officer. SUPERVISOR HAHN'S MOTION TO APPROVE SUPERVISOR SCHABARUM'S RECOMMENDATION WITH AN AMENDMENT TO INCREASE THE BOARD OF SUPERVISORS TO NINE MEMBERS FAILED TO CARRY (Supervisors Schabarum, Dana and Antonovich voted no on this action)

04-19-88.12.7 102 7.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer and the Director of Public Works to report back to the Board within two weeks on the feasibility of establishing a Regional Transit Board consisting of the five Los Angeles County Supervisors, the Mayor of Los Angeles, the President of the Los Angeles City Council, a representative from the contract cities and a representative from the independent cities. CONTINUE THREE WEEKS (5-10-88)

04-19-88.12.8 102 8.

Recommendation as submitted by Supervisor Hahn: Instruct the Executive Director of the Housing Authority to work with the Assessor, the Chief Administrative Officer and the County Counsel and report back to the Board within three weeks on what could be done with the funds generated by a 20-year general revenue bond that would be funded by an average assessment of \$1.00 per homeowner, for the purpose of building housing for the homeless, and to draft a measure to place such a bond measure on the November ballot. CONTINUE THREE WEEKS (5-10-88)

04-19-88.12.9 6 9.

Recommendation as submitted by Supervisor Edelman: Create an Interagency Regional Task Force on the Homeless with membership composed of

representatives from cities, the County and private agencies and request the Task Force to meet monthly and recommend changes in policies to both the cities and County; also instruct the Chief Administrative Officer to work with the participating agencies to arrange staff support for the Task Force. (Continued from meeting of 1-19-88, 3-15-88 and 3-22-88) PLACED ON THE AGENDA FOR ITEMS THAT NEED FURTHER DISCUSSION AND ACTION BY THE BOARD

04-19-88.12.10 7 10.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer and the Director of Health Services to review AB 3595, the Healthy Children Act, and to report back to the Board within one week with an analysis of the legislation and a recommendation for a Board position. APPROVE

04-19-88.12.11 8 11.

Recommendation as submitted by Supervisor Edelman: Reduce parking rates to \$2.00 at the Music Center for those attending the City of Los Angeles "Human Relations Week" Luncheon on May 4, 1988. APPROVE

04-19-88.12.12 102 12.

Recommendation as submitted by Supervisor Dana: Favor Federal legislation appropriating or authorizing Federal funds for day care services; also favor allocation principles that are equitable to California's needs and contribution to the Federal tax base; and instruct the Chief Administrative Officer to work for implementation of these policies. CONTINUE ONE WEEK (4-26-88)

04-19-88.12.13 98 13.

Recommendation as submitted by Supervisor Dana: Rescind the April 12, 1988 continuance of Supervisor Edelman's motion relating to AB 3710 (Polanco), SB 2207 (Watson) and AB 4536 (Polanco), legislation which addresses the licensing problem of AIDS hospice and residential treatment facilities, and AB 3326 (Polanco), legislation which allocates State funds to the AIDS Hospice Foundation for a pilot project which will provide hospice care to

people with AIDS; and support approval of the recommendations. SUPPORT AB 3710 AND SB 2207, AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK FOR PASSAGE OF THE BILLS; REFERRED AB 4536 AND 3326 TO THE DIRECTOR OF HEALTH SERVICES FOR REVIEW

04-19-88.12.14 9 14.

Recommendation as submitted by Supervisor Dana: Proclaim the week of May 22 through 28, 1988 as "World Trade 88 Week", throughout Los Angeles County. APPROVE

04-19-88.12.15 10 15.

Recommendation as submitted by Supervisor Dana: Proclaim the month of May, 1988, as "Toddler Immunization Month" throughout Los Angeles County. APPROVE

04-19-88.12.16 11 16.

Recommendation: Set the amounts for official bonds required for certain County Officers. APPROVE

04-19-88.13 ADMINISTRATIVE OFFICER 17 - 20

4-VOTE

04-19-88.13.1 12 17.

Recommendation: Approve appropriation adjustments. APPROVE

3-VOTE

04-19-88.13.2 13 18.

Recommendation: Approve appropriation adjustments to properly account for additional recreation and maintenance services in various parks within the Second, Third and Fifth Supervisorial Districts. APPROVE

04-19-88.13.3 14 19.

Recommendation: Approve amendment to the County Code, to transfer the authority for administering the Tuition Reimbursement Program from the Chief Administrative Officer to the individual department and district heads. APPROVE (Relates to Agenda No. 87)

04-19-88.13.4 15 20.

Recommendation: Approve memoranda of Understanding with Registered Nurses (Unit 311) and Supervising Registered Nurses (Unit 312), to provide salary and additional adjustments and to enhance bonuses for certain eligible employees. APPROVE (Relates to Agenda No. 88)

04-19-88.14 ART MUSEUM 21

04-19-88.14.1 102 21.

Joint recommendation with the Director of Museum of Natural History: Authorize special admission fees up to the maximum of \$5.00 for adults, \$3.50 for senior citizens and students and \$1.00 for children for all visiting and loan exhibitions; also instruct the Director to notify the Board each time a special exhibition admission fee is charged. CONTINUE ONE WEEK (4-26-88)

04-19-88.15 BEACHES AND HARBORS 22

04-19-88.15.1 16 22.

Recommendation: Approve amendment to agreement with AMPCO Parking Co., to require the contractors to collect revenue from two metered parking lots located in Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN

04-19-88.16 COMMISSION FOR WOMEN 23

04-19-88.16.1 93 23.

Recommendation: Authorize travel expenses for three commissioners and one staff member, in amount not to exceed \$4,000, to attend and participate in the 19th Annual Convention of the National Association of Commissions for Women, to be held June 7 through 11, 1988, in San Juan, Puerto Rico. CONTINUE ONE WEEK (4-26-88) FOR FURTHER CONSIDERATION; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DISCUSS FURTHER REDUCTION IN COSTS WITH THE COMMISSION

04-19-88.17 COMMUNITY DEVELOPMENT COMMISSION 24

04-19-88.17.1 17 24.

Recommendation: Approve amendment to the Section 108 Loan Guarantee Promissory Note, to extend the maturity date to August 1, 1989 to allow the County to draw up to \$1,700,000 in 1985-86 Community Development Block Grant funds, and to revise the repayment schedule to allow for refinancing of any outstanding advances prior to execution of the amendment, for land

acquisition and other related activities to facilitate industrial development in the East Compton Redevelopment area (4). APPROVE, INSTRUCT
CHAIRMAN SIGN

04-19-88.18 COUNTY COUNSEL 25 - 26

04-19-88.18.1 94 25.

Recommendation: Authorize settlement of Condemnation Case-Highland-Camrose Project entitled, "County of Los Angeles v. Camrose Associates, et al." (3), in amount of \$2,800,000 plus interest and costs.
APPROVE

04-19-88.18.2 18 26.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases.
APPROVE CONDITIONAL USE PERMIT CASE NO. 86-297-(5)

04-19-88.19 DATA PROCESSING 27 - 28

04-19-88.19.1 19 27.

Recommendation: Approve amendment to agreement with Systemhouse, Inc., to increase the contract amount by \$293,900, for the Detail Design through Implementation of the Countywide Warrant System. APPROVE, INSTRUCT
CHAIRMAN SIGN

04-19-88.19.2 20 28.

Recommendation: Award master agreements to various vendors, at a total first-year cost not to exceed \$724,000, to provide as-needed technical consultant services to assist the Data Processing Department in developing data processing systems, effective date of Board approval through April 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

04-19-88.20 DISTRICT ATTORNEY 29

04-19-88.20.1 21 29.

Recommendation: Authorize special step placement for Kathleen Rugh, Supervising Legal Office Assistant, effective upon date of hire. APPROVE

04-19-88.21 FACILITIES MANAGEMENT 30 - 41

5-VOTE

04-19-88.21.1 22 30.

Recommendation: Approve conveyance of a portion of Arcadia County Park to the City of Arcadia (1). APPROVE

3-VOTE

04-19-88.21.2 23 31.

Recommendation: Adopt Resolution of Intention to conditionally vacate portions of Glenmark Dr. and Glencove Dr., vicinity of Hacienda Heights

(1); set May 26, 1988 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

04-19-88.21.3 24 32.

Recommendation: Authorize Acting Director to finalize negotiations to lease office space with appurtenant parking spaces for the Department of Mental Health, 1038 Venice Blvd., Los Angeles (2). APPROVE

04-19-88.21.4 25 33.

Recommendation: Approve amendment to lease agreement with Iris Brown, at an additional monthly rental rate of \$840, for lease of additional parking spaces for the Departments of Community and Senior Citizens Services, Mental Health and Public Social Services, 1720 Beverly Blvd., Los Angeles (3). APPROVE, INSTRUCT CHAIRMAN SIGN

04-19-88.21.5 26 34.

Recommendation: Approve renewal of lease agreement with the Los Angeles Unified School District, at no cost to County, for use of County-owned property located at 1044 Kingston St., Los Angeles (2), to continue providing educational services to emotionally disturbed children, for the period of April 21, 1988 through April 20, 1993. APPROVE, INSTRUCT CHAIRMAN SIGN

04-19-88.21.6 27 35.

Recommendation: Approve lease agreement with Jakob Korman, at a monthly rental rate of \$24,244, for lease of office space and off-street parking spaces for the Departments of Children's Services and Public Social Services, 3000 W. Sixth St., Los Angeles (2), for the period of June 1, 1988 through May 31, 1993. APPROVE, INSTRUCT CHAIRMAN SIGN

04-19-88.21.7 36.-38.

Recommendation: Award contracts to the following: AWARD, INSTRUCT
CHAIRMAN SIGN

04-19-88.21.8 28 36.

NOW Construction Corp., in amount of \$546,700, for Dockweiler RV Park, Phase II Development, Playa del Rey (4), Specs. 4739, C.P. 70076; authorize \$54,670 for change orders and contingencies; also award contract to Smith-Emery Co., in amount not to exceed \$8,000, for materials testing services

04-19-88.21.9 29 37.

Ram Engineering, in amount of \$39,990, for overhauling and upgrading of two water chillers at Beverly Hills Court (3); also delegate authority to the Director to approve any required change orders and contingency fund expenditures up to \$3,999

04-19-88.21.10 30 38.

Westinghouse Instrument Service Co., in amount of \$466,960, to upgrade the boiler combustion controls at LAC/USC Medical Center (3); also delegate authority to the Director to approve any required change orders and contingency fund expenditures up to \$93,392

04-19-88.21.11 31 39.

Recommendation: Accept completed contract work for Department of Health Services, Bellflower Clinic Alterations (4), Specs. 4544, C.P. 69650.
APPROVE

04-19-88.21.12 40.-41.

Recommendation: Adopt drawings and specifications for the following projects: ADOPT AND ADVERTISE

04-19-88.21.13 32 40.

Bodger Park, Irrigation Renovation, Hawthorne (2), Specs. 4723, C.P. 70083; set May 10, 1988 for bid opening

04-19-88.21.14 33 41.

Malibu Equestrian Park, General Development, Malibu (4), Specs. 4689, C.P. 69573; set May 17, 1988 for bid opening

04-19-88.22 FORESTER AND FIRE WARDEN 42

04-19-88.22.1 34 42.

Recommendation: Declare the week of April 23 through 30, 1988 as "Arbor Week", throughout Los Angeles County. APPROVE

04-19-88.23 HEALTH SERVICES 43 - 50

04-19-88.23.1 35 43.

Recommendation: Accept Notice of Cooperative agreement with the Federal Centers for Disease Control, in amount of \$582,401, with no County cost, for continuation of the AIDS Blood Transfusion Study, for the period of November 1, 1987 through October 31, 1988; also approve subcontract with Cedars-Sinai Medical Center, in amount not to exceed \$443,797, offset by grant funds, to continue the study of infants and young children transfused with blood products donated by individuals who subsequently

developed AIDS or related conditions. APPROVE, INSTRUCT CHAIRMAN SIGN

04-19-88.23.2 36 44.

Recommendation: Approve amendment to agreement with State Department of Health Services, to increase the per diem rate from \$744 to \$796, for inpatient services for Medi-Cal beneficiaries, effective April 5, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

04-19-88.23.3 37 45.

Recommendation: Approve amendments to medical laboratory services agreements with the following, effective date of Board approval: APPROVE, INSTRUCT CHAIRMAN SIGN

Liver Research and Education Foundation at Rancho Los Amigos Medical Center, in amount of \$6,300, to add the Martin Luther King/Drew Medical Center as an additional service site and to add new contract provisions relating to the Fair Labor Standards Act and Employment Eligibility Verification

Nichols Institute Reference Laboratories, at no additional cost, to change the turn-around times for lab tests and to add new contract provisions relating to the Fair Labor Standards Act and Employment Eligibility Verification

University of Southern California, at no additional cost, to change the turn-around times for lab tests, to add an additional test and to add new contract provisions relating to the Fair Labor Standards Act and Employment Eligibility Verification

04-19-88.23.4 38 46.

Recommendation: Approve standard agreement with the State Department of Alcohol and Drug Programs and subcontract amendment with the Alhambra School District, at no additional cost to County, to extend the term of the agreements through April 30, 1988, for the School-Community Primary Prevention Program. APPROVE, INSTRUCT CHAIRMAN SIGN

04-19-88.23.5 47.-50.

Recommendation: Approve agreements with the following: APPROVE, INSTRUCT
CHAIRMAN SIGN

04-19-88.23.6 39 47.

Joint Efforts, Inc., in total amount of \$42,499, offset by Federal Anti-Drug AIDS funds, to provide AIDS outreach services to intravenous drug users, effective date of Board approval through June 30, 1988

04-19-88.23.7 40 48.

Lintek Electronic Services, Inc., in amount not to exceed \$4,742, for provision of preventive maintenance and repair services to linear accelerators at LAC/USC and Harbor/UCLA Medical Centers (2 and 3), for the period of May 1, 1988 through June 30, 1988

04-19-88.23.8 41 49.

Prototypes and Free Men, Inc., in total amount of \$400,000, with net County cost of \$200,000, for provision of outpatient drug free services and residential services to intravenous drug using mothers and their children, effective date of Board approval through June 30, 1988

04-19-88.23.9 42 50.

Western Pacific Re-Hab, in total amount of \$58,500, offset by Federal Anti-Drug Abuse Act funds, for provision of methadone maintenance drug abuse services, effective date of Board approval through June 30, 1988

04-19-88.24 MENTAL HEALTH 51 - 52

04-19-88.24.1 43 51.

Recommendation: Adopt amendment to the 1987-88 Part B Short-Doyle Plan for Mental Health Services; and instruct the Director to submit the Plan to the State Department of Mental Health. APPROVE

04-19-88.24.2 44 52.

Recommendation: Approve renewal of conditional release program agreements and mental health service agreements with the following, for the period of July 1, 1987 through June 30, 1988: APPROVE, INSTRUCT CHAIRMAN SIGN

Children's Village, in amount of \$54,600, with County match of \$340

San Fernando Valley Community Mental Health Center, Inc., in amount of \$2,361,606, with County match of \$41,666

Verdugo Mental Health Center, in amount of \$1,420,645, with County match of \$101,523

Gateways Hospital and Mental Health Center, in amount of \$218,755, with no cost to County

Gateways Hospital and Mental Health Center, in amount of \$174,264, with no cost to County

04-19-88.25 PARKS AND RECREATION 53

04-19-88.25.1 45 53.

Recommendation: Approve agreement with the City of San Dimas, at an annual rate of \$167 per lot hookup and \$2,920 for the share of electric utility and maintenance costs, for a license to use the Frank G. Bonelli Regional County Park Pump Station capacity (1). APPROVE, INSTRUCT CHAIRMAN SIGN

04-19-88.26 PUBLIC DEFENDER 54

04-19-88.26.1 46 54.

Recommendation: Authorize special step placement for Theo Lacy, Deputy Public Defender II, effective upon appointment. APPROVE

04-19-88.27 PUBLIC WORKS 55 - 80

4-VOTE

04-19-88.27.1 55.-56.

Recommendation: Request jurisdiction of the following: ADOPT

04-19-88.27.2 47 55.

Yukon Ave., from 132nd St. to 134th St., City of Hawthorne (2)

04-19-88.27.3 48 56.

Via Dona Christa Cul-de-sacs, City of Santa Clarita (5)

04-19-88.27.4 57.-58.

Recommendation: Authorize Highways through Cities appropriations for the following: ADOPT

04-19-88.27.5 49 57.

Beverly Glen Blvd., City of Los Angeles (2), in amount of \$78,600

04-19-88.27.6 50 58.

Manhattan Beach Blvd., City of Redondo Beach (4), in amount of \$300,000

04-19-88.27.7 59.-61.

Recommendation: Accept transfer and conveyance of the following drainage facilities to the County Flood Control District: ADOPT, RECORD, INSTRUCT
CHAIRMAN SIGN

04-19-88.27.8 51 59.

Tract No. 31601, Private Drain No. 1843, vicinity of Castaic (5)

04-19-88.27.9 52 60.

Tract No. 37026, Private Drain No. 1696, vicinity of Diamond Bar (1)

04-19-88.27.10 53 61.

Tract No. 43194, Private Drain No. 1896, vicinity of Canyon Country (5)

04-19-88.27.11 54 62.

Recommendation: Acting as Board of Directors of County Waterworks District No. 22, adopt resolution to lease unused West Basin Water Rights for 1987-88 (2 and 4). ADOPT

3-VOTE

04-19-88.27.12 55 63.

Recommendation: Adopt Resolution ordering changes in the work for C.I. 2636-M, La Madrina Dr., from 600 ft. west of Walnut Grove Ave. to Walnut Grove Ave., vicinity of Rosemead (1), in amount of \$4,684.99. APPROVE

04-19-88.27.13 56 64.

Recommendation: Authorize changes in work under the agreement with Volt Information Sciences, Inc., to provide for installation of lighting at 12 freeway call boxes located on the Harbor Fwy. (2), in amount of \$20,133; and find that the changes in work will have no significant effect on the environment. APPROVE

04-19-88.27.14 57 65.

Recommendation: Approve quitclaim of storm drain easement to Homes By Polygon, Tract No. 23778, Miscellaneous Transfer Drain No. 495, vicinity of Glendale (5). APPROVE, INSTRUCT CHAIRMAN SIGN

04-19-88.27.15 58 66.

Recommendation: Approve quitclaim of easement to the Corporation of Presiding Bishop of the Church of Jesus Christ of Latter Day Saints, in consideration of the church granting the District a new easement for ingress and egress to Emerald Wash, City of La Verne (1). APPROVE, INSTRUCT CHAIRMAN SIGN

04-19-88.27.16 67.-68.

Recommendation: Approve agreements with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

04-19-88.27.17 59 67.

Opportunities and Services for Seniors, Inc., in total amount of \$16,000, from the Second, Third, Fourth and Fifth Supervisorial Districts' allocation of Proposition A funds, to provide transportation to the Fifth Annual "Time of Your Life Expo", to be held April 23, 24 and 25, 1988

04-19-88.27.18 60 68.

Forsythe and Associates, Inc., in amount not to exceed \$128,700, from the First Supervisorial District's allocation of Proposition A funds, for professional services in conjunction with the San Gabriel Valley Transportation Zone (1)

04-19-88.27.19 61 69.

Recommendation: Approve fare structure, and continuation of the Altadena Shuttle Bus Service (5) through June 30, 1989, as part of the County's Proposition A Transportation Program; set May 17, 1988 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

04-19-88.27.20 62 70.

Recommendation: Award contract to Laidlaw Transit, Inc., in amount of \$18,559.80, for CC 2526, Topanga Canyon Area Summer Beach Bus Service (5).
AWARD, INSTRUCT CHAIRMAN SIGN

04-19-88.27.21 63 71.

Recommendation: Ratify Director's action to distribute an addendum to the project specifications extending the bid date for CC 2451, Antelope Valley Public Transportation Service (5), to April 26, 1988. APPROVE

04-19-88.27.22 72.-73.

Recommendation: Reject bids received for the following: APPROVE

04-19-88.27.23 64 72.

CC 2290R, parkway tree trimming and removal, Road Division 525/4, City of Santa Clarita (5)

04-19-88.27.24 65 73.

CC 2360R, parkway tree trimming and removal, Road Divisions 523 and 525, vicinity of Santa Clarita (5)

04-19-88.27.25 74.-77.

Recommendation: Adopt plans and specifications for the following projects; set May 17, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

04-19-88.27.26 66 74.

CC 2564N, widening and reconstruction of roadway on Mission Rd., from Fremont Ave. to Atlantic Blvd., City of Alhambra (5)

04-19-88.27.27 67 75.

Construction of Oliver Drain and Oliver Debris Basin, vicinity of Sunland (5)

04-19-88.27.28 68 76.

Construction of Shoshone Drain, vicinity of Granada Hills (5)

04-19-88.27.29 69 77.

Construction of Van Haven Drain, Unit 3, Lines A and B, vicinity of Reseda (5)

04-19-88.27.30 70 78.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

1444 E. 76th Pl., Los Angeles (2)
30359 W. Mulholland Hwy., Los Angeles (5)

04-19-88.27.31 71 79.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2074R, 2106R, 2296R, 2302R, 2349R, 2377R AND 2628R

04-19-88.27.32 72 80.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NO. 35392

04-19-88.28 SHERIFF 81

04-19-88.28.1 73 81.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,966.20. APPROVE

04-19-88.29 TREASURER AND TAX COLLECTOR 82 - 84

04-19-88.29.1 74 82.

Recommendation: Adopt resolution providing for the issuance and sale of 1987 Election, Series B Bonds, in amount not to exceed \$4,000,000, on behalf of the Azusa Unified School District (1). ADOPT

04-19-88.29.2 75 83.

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$9,572.39. APPROVE

04-19-88.29.3 76 84.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

04-19-88.30 MISCELLANEOUS COMMUNICATIONS 85

04-19-88.30.1 77 85.

Los Angeles County Veterans Advisory Commission's recommendation: Support Assembly Joint Resolution No. 60, legislation which urges the President and Congress to continue full funding for Veterans Centers. APPROVE

04-19-88.31 ORDINANCES

04-19-88.31.1 86.-88.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

04-19-88.31.2 78 86.

Amending the County Code, Title 16 - Highways, relating to the display of printed materials in news racks (Relates to Agenda No. 4)

04-19-88.31.3 79 87.

Amending the County Code, Title 5 - Personnel, relating to the Tuition Reimbursement Program (Relates to Agenda No. 19)

04-19-88.31.4 80 88.

Amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding with Registered Nurses (Unit 311) and Supervising Registered Nurses (Unit 312) (Relates to Agenda No. 20)

04-19-88.31.5 89.-90.

Ordinances for adoption: ADOPT

04-19-88.31.6 81 89.

Amending the County Code, Title 4 - Revenue and Finance, relating to Claims and Actions, and Victims of Crime ORDINANCE NO. 88-0054

04-19-88.31.7 82 90.

Amending the zoning ordinance, effecting change of zone for the Castaic Canyon Zoned District, Case No. 87-049-(5), petitioned by Ely Investments ORDINANCE NO. 88-0055Z

04-19-88.32 MISCELLANEOUS

04-19-88.32.1 91.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-19-88.32.2 95 91-A.

Consideration of the Commission on Alcoholism's recommendation to oppose SB 2406 (Seymour), legislation which would amend Proposition 65 and have the potential affect of preempting local ordinances requiring alcohol related birth defects warning posters, as requested by Supervisor Edelman. APPROVE

04-19-88.32.3 97 91-B.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services to study the reported increase in the incidence of sexually transmitted disease (STD) cases and to report back on the resources needed to combat the increase; to launch an informational campaign; to review the \$20 STD screening fee in order to determine whether the affordability of screening is a factor in increased disease transmission; to reinstitute a full-time staff member assigned solely to STD surveillance and reporting as a complement to the Countywide informational campaign; and to provide the Board with a plan for implementation of the strategies within two weeks. APPROVE

04-19-88.32.4 96 91-C.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Health Services to establish an office of Nursing Affairs to focus on enhancing the position of nurses in the work place and to coordinate implementation of improvements in areas of compensation, workload, support services, environment, education and marketing; also instruct the Chief Administrative Officer and the Director of Health Services to make provisions for \$1.5 million for those nurse recruitment and retention enhancements that can be implemented in the current or next budget year, and to proceed with whatever additional actions are necessary and appropriate to resolve the shortage, and to work for passage of State and Federal legislation that would help alleviate the nursing shortage and restore and/or enhance funding for nursing education. APPROVE; AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON THE SPECIFIC USE OF FUNDS ALLOCATED FOR THIS PROGRAM, BEFORE ANY MONIES ARE EXPENDED

04-19-88.32.5 83 91-D.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to meet with the appropriate agencies and provide a report within two weeks on provisions of S. 2205, the Omnibus Antidrug Abuse Act of 1988. APPROVE

04-19-88.32.6 84 91-E.

Recommendation as submitted by Supervisor Dana: Endorse the efforts of the Los Angeles Area Child Passenger Safety Association in promoting the use of child safety seats and their proper use in automobiles, and salute the participants in the May 1, 1988 Walk-a-thon. APPROVE

04-19-88.32.7 102 91-F.

Community Services Resource Corporation's recommendation: Approve amended Bylaws for the Community Services Resource Corporation. CONTINUE ONE WEEK (4-26-88)

04-19-88.32.8 89

A presentation was made by Eligibility Workers.

04-19-88.32.9 90

The meeting adjourned to Closed Session at 11:40 o'clock a.m., following Board Order No. 89, in accordance with Government Code Section 54957.6 to discuss negotiations for salaries, salary schedules or fringe benefits.

Regular meeting reconvened at 12:05 p.m. Present were Supervisors Hahn, Edelman, Antonovich and Dana, Chairman presiding. Absent was Supervisor Schabarum.

04-19-88.32.10 92.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 26, 1988 FOR CONSIDERATION

04-19-88.32.11 99

Recommendation as submitted by Supervisor Schabarum: Support the Metropolitan Water District proposal to install concrete lining in the All-American and Coachella canals; and encourage the District and all other participants to proceed with the canal lining project as rapidly as possible; also support HR 3988 (Levine), legislation which would authorize the Secretary of the Interior to enter into canal lining agreements with the Metropolitan Water District.

04-19-88.32.12 99

Recommendation as submitted by Supervisor Schabarum: Instruct County Counsel to prepare and the Chief Administrative Officer to seek introduction of legislation establishing a Statewide reward fund for citizens who identify and report sex offenders who fail to register as required.

04-19-88.32.13 99

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Children's Services to clarify and report back to the Board the urgent concerns relative to recent newspaper articles on adoption services; and to meet with the Director of the State Department of Public Social Services to make her aware of the problems in Los Angeles and report back to the Board within one week.

04-19-88.32.14 99

Recommendation as submitted by Supervisor Schabarum: Request the Sheriff to work with the Director of Health Services to explore and report back within 30 days on the feasibility of routinely testing the blood of entering inmates for communicable diseases; instruct the Director of Health Services to study the reported 40% drop in sexually transmitted disease clinic visits and report back to the Board within two weeks on the advisability of eliminating public health fees for the duration of the syphilis epidemic; also instruct the Director of Health Services to work with the State and Federal governments, advising of this emergency situation, and to seek additional resources, including funds and personnel to help gain rapid control of the syphilis epidemic and to report back to the Board within 30 days.

04-19-88.32.15 99

Recommendation as submitted by Supervisor Dana: Request the State Department of Public Social Services to select Los Angeles County as one of the pilot counties for a "yardstick" evaluation of adoption workloads; and instruct the Auditor-Controller to conduct a management audit of the Adoptions Division of the Department of Children's Services with particular emphasis on identifying means of improving departmental procedures to maximize resources and reduce paperwork; also instruct County Counsel and the Director of Children's Services to review the provisions of SB 14 and SB 243, pertaining to adoptions and recommend to the Board any corrective legislative remedies necessary.

04-19-88.32.16 101 94.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

04-19-88.32.17 100 A-5.

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

04-19-88.32.18 103

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Lola Jane Brewster
Victoria A. Craig
Jeanette Gotschika
Herman M. Higgins

Supervisor Hahn

Jimmy R. Miller
Yutaka "Yuk" Nakasako

Supervisor Dana

Cathleen Boone

Supervisor Antonovich

Tony V. Dominguez
James E. Grahm
Chuan-Wu Lee

Meeting adjourned (Following Board Order No. 103).

Next meeting of the Board: Tuesday morning, April 26, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 19, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

LARRY J.

Executive

of the Board of

Supervisors

By

JUNE SAVALA
Head Board

Clerk